### **MEMORANDUM**

Agenda Item No. 3(A)(11)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

September 3, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services for the May 22, 2014 "85<sup>th</sup> Anniversary Street Fair"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr. County Attorney

RAC/smm



## MEMORANDUM

(Revised)

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Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners DATE:

September 3, 2014

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT: Agenda Item No. 3(A)(11)

Fleas	e note any items checked.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
-	Statement of fiscal impact required
•/-	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
	Current information regarding funding source, index code and available

Approved	Mayor	Agenda Item No.	3(A)(11)
Veto		9-3-14	
Override			
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 22, 2014 "85<sup>TH</sup> ANNIVERSARY STREET FAIR" SPONSORED BY THE TOWN OF GOLDEN BEACH IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the Town of Golden Beach has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 22, 2014 "85<sup>th</sup> Anniversary Street Fair" in an amount not to exceed \$650.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of this event is to celebrate the 85<sup>th</sup> anniversary of the incorporation of the Town of Golden Beach; and

WHEREAS, the "85<sup>th</sup> Anniversary Street Fair" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$650.00 of the in-kind services shall be funded from the balance of the District 4 FY 2013-14 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the May 22, 2014 "85<sup>th</sup> Anniversary Street Fair" sponsored by the Town of Golden Beach in an amount not to exceed \$650.00 to be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. 3(A)(11) Page No. 2

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Jose "Pepe" Diaz

Esteban L. Bovo, Jr. Audrey M. Edmonson

Sally A. Heyman

Barbara J. Jordan

Jean Monestime Sen. Javier D. Souto Dennis C. Moss

Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of September, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS**

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez

# MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION FY 2008-00

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS <u>ARE NOT</u> EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and automit completed form along with requested materials, if applicable, to: Office of Strategic Business Management (305) 376-5143 Phone: 111 N.W. 14 Street, Suite 2200 Fax: (305) 375-5168 Mlaml, FL 33128 Type of Event/Application (select one of the following): District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.) Small Event -Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and dale.) Special Event\* - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.) Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or ☐ Major Event\* vandellem (Complete questions 1-12, eign, date and submit form no later than 120 days prior to event date.) "Note: Event budget must be included for "Special" and "Major" event types," COMMISSIONER SAULY HEYMAN Commissioner sponsoring event Full legal name of the requesting organization; TOWN OF GOLDEN BEACH 2. Applicant Status: (Select one of the choices below) Not-For-Profit or Tex Exempt For Profit 溪 Local Government or Public Entity Olher (specify): \_ Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): mglidden@goldenbeach, us MICHAEL BUIDDEN I GOLDEN BEACH DRIVE 305-432-0744 x225 GOLDEN BEACH, PL 33160 Specify fee waiver or In-kind service requested (quantify, if applicable);

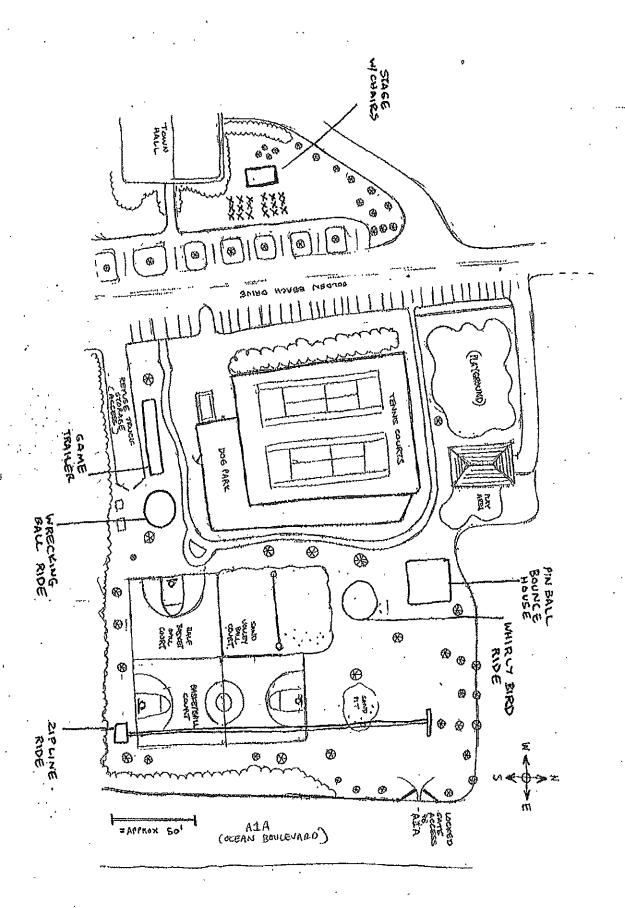
MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 2

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#### MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding readways and traffic flow diagrams, if
	applicable); SEE ATTACHED MAP
11.	Expected number of participants and estimated altendance (per day, if applicable); 250
12.	ilemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
	additional pages as needed): PLEASE SEE ATTACHED BURGET SHEET FOR
	5/22   14 EVENT
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11010	by certify that all the statements made in this application are true and correct.
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Olonn	6/9/14
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Page ) of 3 Revised: 9/403





## SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

### **EQUIPMENT (S) CONFIRMATION FORM**

ORGANIZATION/AGENCY: TOWN OF GOUDEN BEACH
EQUIPMENT REQUESTED: (6' x 16' STAGE
NAME OF PERSON RESPONSIBLE FOR THIS BILL: ALEXANDER DIAZ
OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):
BILLING ADDRESS/ZIP CODE: 1 BOLDEN BEACH DRIVE, GOLDEN
NAME/TITLE OF THE EVENT: 85" ANNI JERSARY STREET FAIR
ADDRESS OF EVENT: 1 GOLDEN GEACH DRIVE, GOLDEN BEACH, FL \$3160
TODAY'S DATE: 9(9(14 DATE (S) & TIME OF EVENT: 5/22/14 50m - 10 PM
SET-UP TIME & DAY: 5/22/14 10 AM
TAKE-DOWN TIME & DAY: 5/22/14 10 AM
CONTACT PERSON/PHONE: MICHAEL G-MODEN
AT SITE CONTACT/CELL PHONE#: (860) 778-9584-
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
OTHER INFORMATION: Include additional equipment if needed,
We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requeste set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.  *Fee: # 600 ** Signature:  *(SEE FEE SCHEDULE FOR EXACT CHARGES)  Agency/Group: Town of GOLDEN CEACH

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED ½ (HALF) OF RENTAL FEE. \*There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926



Date:

September 3, 2014

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Town of Golden Beach, for their "85<sup>th</sup> Anniversary Street Fair" event held on May 22, 2014.

In-kind services have been requested in an amount not to exceed \$650 from the Parks, Recreation and Open Spaces Department for the use of a 16' x 16' stage. This event will be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

Inkind01449